2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 824606

Entity Name: LEMAY BUILDING CORPORATION

Current Principal Place of Business:

9986 MANCHESTER ROAD ST. LOUIS. MO 63122

Current Mailing Address:

9986 MANCHESTER ROAD ST. LOUIS, MO 63122 US

FEI Number: 43-6036042 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GERRARD, KENNETH JR 9815 US 301 NORTH PARRISH, FL 34219 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title VP Title SECRETARY

NameRENNER, MATTHIAS DNameRYGELSKI, STEVEN RAddress926 TIRRILL FARMS RDAddress9986 MANCHESTER ROAD

City-State-Zip: ST LOUIS MO 63124 City-State-Zip: ST. LOUIS MO 63122

Title P Title DIRECTOR, TREASURER

Name GREEN, THOMAS R Name RENNER, LINDA

Address 150 CARONDELET PLAZA, SUITE 1101 Address 926 TERRILL FARMS RD

City-State-Zip: ST. LOUIS MO 63124

City-State-Zip: CLAYTON MO 63105

Title DIRECTOR

Name GREEN, KAROLE R

Address 9986 MANCHESTER ROAD

City-State-Zip: ST. LOUIS MO 63122

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN R RYGELSKI

Electronic Signature of Signing Officer/Director Detail

SECRETARY

04/27/2015

FILED Apr 27, 2015

Secretary of State

CC7159897877

Date

Date